

Message Text

LIMITED OFFICIAL USE

PAGE 01 SEOUL 00045 050635Z
ACTION SY-05

INFO OCT-01 ISO-00 SYE-00 /006 W
-----072360 050636Z /13
P 050605Z JAN 78
FM AMEMBASSY SEOUL
TO SECSTATE WASHDC PRIORITY 8510

LIMITED OFFICIAL USE SEOUL 45

SY CHANNEL

NOFORN

E.O. 11652: N/A DECONTROL AT DISCRETION

REF: A) 77 STATE 307623, B) 77 SEOUL 10726

1. AT 0800 LOCAL TIME JANUARY 5, 1978, RSO MET WITH AMERICAN
AND KOREAN SOURCES DESCRIBED REF (B).

2. RSO INFORMED SOURCES THAT BEFORE ANY ACTION IS TAKEN ON
THE IMMIGRATION PROBLEM DESCRIBED REF (B) THE KOREAN SOURCE
MUST PROVIDE RSO EVIDENCE OF MALFEASANCE IN EMBASSY'S
CONSULAR SECTION. KOREAN SOURCE UNDERSTOOD BASIS FOR REQUEST.

3. RSO AND SOURCES DISCUSSED AT LENGTH HOW MALFEASANCE
EVIDENCE CAN BE DEVELOPED. SUBSEQUENTLY THE FOLLOWING
INVESTIGATIVE PLAN WAS DEVELOPED:

A) KOREAN SOURCE INDICATED THAT AN ASSOCIATE, KIM, KI SOO,
APPROXIMATE AGE 52, WILL BE VISITING EMBASSY'S CONSULAR
SECTION ON JANUARY 17 FOR IV INTERVIEW. KOREAN SOURCE INDICATED
KIM HAS POLICE RECORD BUT ONE WHICH WOULD NOT EXCLUDE HIM
FROM BEING ISSUED AN IV.

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 SEOUL 00045 050635Z

B. KOREAN SOURCE PROPOSED THAT KIM'S APPLICATION BE
DELAYED AT THE TIME OF THE JANUARY 17 INTERVIEW BY THE
CONSULAR OFFICER WHO INTERVIEWS HIM. THE BASIS FOR DELAY
WOULD BE THAT CONSULAR SECTION REQUIRES ADDITIONAL INFORMATION
ON POLICE RECORD.

C. KOREAN SOURCE ALLUEDED TO FACT THAT KIM HAS BEEN IN

TOUCH WITH FSLE-2 CHANG, CHUNG MOK, WHO APPARENTLY ASSURES VISA ISSUANCE, IMPLYING MALFEASANCE ON CHANG'S PART.

D. KOREAN SOURCE FEELS THAT WITH ISSUANCE BEING DELAYED, KIM, FOLLOWING THE INSTRUCTIONS OF THE SOURCE, WILL DEMAND A MEETING OUTSIDE THE EMBASSY TO DISCUSS THE BASIS FOR THE DELAY. SOURCE INDICATED THAT HE WILL KNOW WHEN CHANG AND KIM ARE SCHEDULED TO MEET. SOURCE INDICATED THAT RSO WOULD BE INFORMED OF TIME AND PLACE OF MEETING, AT WHICH TIME RSO COULD OBSERVE THE MEETING.

E. WITH CHANG BEING THE SUBJECT OF NUMEROUS MALFEASANCE INQUIRIES AND HAVING PREVIOUSLY GIVEN RSO A SWORN STATEMENT DENYING INVOLVEMENT WITH VISA APPLICANTS OUTSIDE OF THE EMBASSY AS WELL AS RELATIONSHIPS WITH VISA BROKERS, THE RSO WOULD, AFTER THE MEETING TAKES PLACE, HAVE A BASIS FOR TERMINATING CHANG FOR CAUSE.

4. RSO WILL PURSUE THIS PLAN AND KEEP PVB APPRISED OF DEVELOPMENTS.

5. REF (A) REQUESTED INFORMATION ON WHETHER KOREAN SOURCE FAMILY HAS ALREADY APPLIED FOR VISA. IT HAS BEEN DETERMINED THAT FAMILY HAS NOT APPLIED FOR VISAS NOR HAS KOREAN SOURCE.

6. DURING THE RSO'S CONTACT WITH THE AMERICAN AND KOREAN LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 03 SEOUL 00045 050635Z

SOURCES, RSO FELT THAT SOURCES WERE BEING TRUTHFUL IN CLAIMING THAT THEY CAN PROVIDE EVIDENCE AGAINST CHANG.

7. RSO EMPHASIZED TO SOURCES THAT UNTIL SUBSTANTIVE EVIDENCE COULD BE DEVELOPED, ANY ACTION ON THE IMMIGRATION PROBLEM THEY HAVE DISCUSSED WOULD BECOME A MOOT POINT.
STERN

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 Jan 1994
Channel Indicators: SY
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 05 Jan 1978
Decaption Date: 20 Mar 2014
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978SEOUL00045
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: n/a
Expiration:
Film Number: n/a
Format: TEL
From: SEOUL
Handling Restrictions:
Image Path:
ISecure: 2
Legacy Key: link1978/newtext/t19780196/aaaadbn.tel
Line Count: 101
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE
Message ID: d3cd8be6-c288-dd11-92da-001cc4696bcc
Office: ACTION SY
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: NOFORN
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: NOFORN
Reference: 77 STATE 307623, 77 SEOUL 10726
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 07 Jun 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3823958
Secure: LOCK1
Status: <DBA CHANGED> VJT 20040816
Subject: DECONTROL AT DISCRETION
TAGS: ASEC, KS
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/d3cd8be6-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014